

**AGENDA
REGULAR MEETING
Wednesday, August 13, 2003
1:15 p.m.**

Chambers of the Board of Supervisors
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado

COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin

ALTERNATES: John Howe, Pete McHugh, Chuck Reed, Terry Trumbull

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF JUNE 11, 2003 MEETING

4. APPROVE CONSENT CALENDAR

***4.1 West Valley Sanitation District Annexation 2003-02 (Shannon Road: Shannon Valley Ranch)**

A petition by property owners to annex an 80.3 acre property located on the northwest side of Hicks Road, between Shannon Road and Camden Avenue in Los Gatos, to the West Valley Sanitation District (WVSD), designated as WVSD 2003-2.

Possible Action: Approve annexation to WVSD and waive protest proceedings

5. UPDATE ON COUNTYWIDE FIRE SERVICE REVIEW

Possible Action: Accept update on Countywide Fire Service Review

6. COUNTYWIDE WATER SERVICE REVIEW RFP

Possible Action:

1. Authorize staff to issue a Request for Proposal (RFP) for consultant to prepare a countywide water service review.
2. If commissioner representation is desired, appoint LAFCO commissioners to serve on consultant selection committee.
3. Delegate authority to the LAFCO Executive Officer to enter into an agreement with the most qualified consultant in an amount not to exceed \$75,000 and to execute any necessary amendments subject to LAFCO Counsel review and approval.

7. LAFCO ANNUAL REPORT (FISCAL YEAR 2002-2003)

Possible Action: Accept July 2002-June 2003 LAFCO Annual Report

8. EXECUTIVE OFFICER'S REPORT

- A. **Update on Initial Fiscal Analysis of San Martin Incorporation**
Information only.
- B. **CALAFCO Executive Board Nominations**

9. CLOSED SESSION MEETING ON ONE ITEM OF EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

Half Moon Bay Coastsides Foundation, et al. v. Mid-Peninsula Regional Open Space District, San Mateo County LAFCO, Santa Clara County LAFCO

San Mateo County Superior Court No. CIV 432548

10. PENDING APPLICATIONS

None

11. WRITTEN CORRESPONDENCE

CALAFCO Newsletter

12. ADJOURN

Adjourn to the next regular business meeting on Wednesday, October 8, 2003.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.